

Your Family Bank, Across India.

Regd. & Head Office P. B. No.599, Mahaveera Circle Kankanady Mangaluru – 575 002

 Phone
 : 0824-2228182 Fax: 0824-2225587

 E-Mail
 : comsec@ktkbank.com

 Website
 <td: www.karnatakabank.com</td>

 CIN
 : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

05.12.2020

HO:SEC: (65:2020-21

The Manager
 Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza,C-1, Block G
 Bandra-Kurla Complex, Bandra (E)
 MUMBAI-400 051
 Scrip Code: KTKBANK

2. The General Manager, BSE Limited Corporate Relationship Dept Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001 Scrip Code: 532652

Dear Sir,

Reg.: Regulation 39(3) of SEBI (LODR) Regulations, 2015 – Intimation received on loss of Share Certificates.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we have received intimation on loss of share certificates and the details are as enclosed.

Thank you,

Yours faithfully,

NY SECRETARY COMPA





IRMSPL/ KBL/DUP-INT/DEC-56/ /Folio nos. 872, 28000138 and 131000119

December 04, 2020

THE COMPANY SECRETARY THE KARANATAKA BANK LTD H.O. SECRETARIAL SECTION P.B.NO. 599 MAHAVEERA CIRCLE KANKANADY MANGALORE - 575 002

Dear Sir / Madam,

We have received a letter from the shareholder / Legal heir about the loss of share certificate along with police complaint, details are as follows

SL.NO.	FOLIO NO.	NAME OF THE SHAREHOLDER	CERT. NOS.		DISTINCTIVE NOS.	NO. OF
			From	То	From To	SHARES
1	872	PATTABI RAMA RAO B	131457 to 131458	}	4572801 to 4572900	. 100
2	28000138	GOVINDA AITHALA G	383086		29439004 - 29439103	100
3	131000119	VEENA G AITHAL Jointly with GOVINDA AITHAL G	103395 392813		3417551 - 3417600 31720644 - 31720816	223

Kindly take note of the above and send necessary intimation to Stock Exchanges

Please provide us the soft copy of the Exchange Intimation letter for our records.

Kindly acknowledge

Thanking you,

Yours faithfully For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

Authorized Signator

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

🏬 Phone No.: 080 2346 0815 to 818 🛛 🚌 Fax No- 080 2346 0819 🛛 👦 Email ID: blr@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"